

भारत का राजपत्र The Gazette of India

प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं० 26]

नई दिल्ली, शनिवार, जून 29, 2002 (आषाढ़ 8, 1924)

No. 26]

NEW DELHI, SATURDAY, JUNE 29, 2002 (ASADHA 8; 1924)

हम भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV [PART IV]

गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं
[Advertisements and Notices issued by Private Individuals and Private Bodies.]

NOTICE

NO LEGAL RESPONSIBILITY IS ACCEPTED FOR THE PUBLICATION OF ADVERTISEMENTS/PUBLIC NOTICES IN THIS PART OF THE GAZETTE OF INDIA. PERSONS NOTIFYING THE ADVERTISEMENTS/PUBLIC NOTICES WILL REMAIN SOLELY RESPONSIBLE FOR THE LEGAL CONSEQUENCES AND ALSO FOR ANY OTHER MISREPRESENTATION ETC.

BY ORDER
Controller of Publication

I, hitherto known as SURINDER SINGH s/o Sardar BALWANT SINGH, employed as Asstt. Audit Officer in the A. G. Audit-II, U. P. Lucknow, residing at the D-84, LDA Colony, Kanpur Road, Lucknow, have changed my name and shall hereafter be known as SURINDER SINGH PANWAR.

It is certified that I have complied with other legal requirements in this connection.

SURINDER SINGH
[Signature (in existing old name)]

CHANGE OF NAME

I, hitherto known as ASHOK KUMAR s/o (Late) Dr. P. L. Sharma, employed as Asstt. Audit Officer in the A. G. Audit II U. P., Lucknow, residing at the 28-A, Geetapalli, Alambagh, Lucknow, have changed my name and shall hereafter be known as ASHOK RAJ SHARMA.

It is certified that I have complied with other legal requirements in this connection.

ASHOK KUMAR
[Signature (in existing old name)]

I, hitherto known as 'KRITI GARG' d/o Shri SUSHIL GARG, residing at BB-7D, Janakpuri (Near Mira Model School), New Delhi-110058, have changed my name and shall hereafter be known as SAUMYA GARG.

It is certified that I have complied with other legal requirements in this connection.

KRITI GARG
[Signature (in existing old name)]

I, hitherto known as **POOM SINGH** s/o Sh. ROOP CHAND, employed as T-4 Field Farm Tech. in the NDRI Karnal, residing at the 1477, Sector 6, HBC, Karnal (Haryana), have changed my name and shall hereafter be known as PREM SINGH.

It is certified that I have complied with other legal requirements in this connection.

POOM SINGH
[Signature (in existing old name)]

I, hitherto known as Dr. **RAM ASARE** s/o Shri KRISHNA VERMA, employed as Sr. Divisional Medical Officer in the Northern Railway, Medical Department, residing at the 14-B, Vikramaditya Marg, Lucknow-226001, have changed my name and shall hereafter be known as Dr. RAM ASARE VERMA.

It is certified that I have complied with other legal requirements in this connection.

Dr. RAM ASARE
[Signature (in existing old name)]

I, hitherto known as **BIHARI LAL** s/o MAHAVEER SINGH, employed as S/Attendant in the All India Institute of Medical Science, New Delhi-110029, residing at the Old 30-391, Trilok Puri, Near Madina Masjid, Himmat Puri, Delhi-91, have changed my name and shall hereafter be known as SUNIL KHERALIYA.

It is certified that I have complied with other legal requirements in this connection.

BIHARI LAL
[Signature (in existing old name)]

I, hitherto known as **CHAMAN KHAN** s/o Sh. NASARU KHAN, employed as Self business, residing at B-842, Jahangir Puri, Delhi-33, have changed my name and shall hereafter be known as CHAMAN MALIK.

It is certified that I have complied with other legal requirements in this connection.

CHAMAN KHAN
[Signature (in existing old name)]

I, hitherto known as **SAGAR JAISWAL** s/o Sh. GHAN-SHYAM DAS JAISWAL, residing at 1593, Gali Madarsa Mir Jumla, 1st Kuan, Delhi-110006, have changed my name and shall hereafter be known as MANOJ KUMAR JAISWAL.

It is certified that I have complied with other legal requirements in this connection.

SAGAR JAISWAL
[Signature (in existing old name)]

I, hitherto known as **MADAN** s/o Late MAHENDRA LAL ROY, employed as Technician Gr. III/E in the Sonarpur Carshed, Sealdah Division/E. Rly., residing at the 8/103, Bejoygarh, P.O. Jadavpur University, Kolkata-700032,

have changed my name and shall hereafter be known as **MADAN KUMAR ROY**.

It is certified that I have complied with other legal requirements in this connection.

MADAN
[Signature (in existing old name)]

I, hitherto known as **SHASHI BALA GULATI** w/o Sh. SUNIL GULATI, employed as Managing Director, Haryana Women Development Corporation, Chandigarh, residing at the H. No. 717, Sector 7-B, Chandigarh, have changed my name and shall hereafter be known as SHASHI GULATI.

It is certified that I have complied with other legal requirements in this connection.

SHASHI BALA GULATI
[Signature (in existing old name)]

I, hitherto known as K. MOHAN RAO s/o K. MALAIAH, employed as a Tallyman in the Timber Yard Section, Mill Division, Chatham, Andaman Forest Department, Port Blair, residing at the Haddo, Port Blair, Andaman District, have changed my name and shall hereafter be known as K. LOKANADHAM.

It is certified that I have complied with other legal requirements in this connection.

K. MOHAN RAO
[Signature (in existing old name)]

I hitherto known as **RAM BHAIAN** S/o Late BHOORA PRASAD KUREEL employed as SSO AO Pay in the G.M.T.D. West Cott. Building, Kanpur residing at the LIG D-6, Barra World Bank, Gulab Vatika, Kanpur-208027 have changed my name and shall hereafter be known as **RAM BHAIAN GAUTAM**.

It is certified that I have complied with other legal requirements in this connection.

RAM BHAIAN
[Signature (in existing old name)]

I hitherto known as **HARISH CHANDRA** S/o Late CHET RAM employed as H G A L I C of India D. O. Rampur Garden Bareilly, residing at B-260/B, Rajendra Nagar, Bareilly, have changed my name and shall hereafter be known as **HARISH GAUTAM**.

It is certified that I have complied with other legal requirements in this connection.

HARISH CHANDRA
[Signature (in existing old name)]

I hitherto known as **ANUBHA SHARMA** W/o Mr. ATUL SHARMA residing at 1-99, Ashok Vihar Phase-1, Delhi-110052 have changed my name and shall hereafter be known as **KHUSHI SHARMA**.

It is certified that I have complied with other legal requirements in this connection.

ANUBHA SHARMA
[Signature (in existing old name)]

I hitherto known as Shri SHAMBU LAL S/o Shri JAGADISH LAL employed as KSI/ in the Noapara/Metro Railway/Kolkata, residing at the Karbala More, Kababi Para, PO-Chakbazer, PS-Chinchurah. Dist-Hooghly have changed my name and shall hereafter be known as Sri SHAMBU LAL RAJAK.

It is certified that I have complied with other legal requirements in this connection.

SHAMBU LAL
[Signature (in existing old name)]

I hitherto known as SUREN SATRUGHAN S/o SATRUGHAN employed as Male Safaiwala in the Health Inspector/Loco Workshop/Medical/S.E. Railway/Kharagpur have changed my name and shall hereafter be known as SRI SUREN NAYAK.

It is certified that I have complied with other legal requirements in this connection.

SUREN SATRUGHAN
[Signature (in existing old name)]

I hitherto known as VIBHOR GUPTA S/o Shri PREHLAD RAI GUPTA employed as in the residing at the 325/I, 1st floor Ward No. 4, Mehrauli, New Delhi-110030 have changed my name and shall hereafter be known as VIBHOR JINDAL.

It is certified that I have complied with other legal requirements in this connection.

VIBHOR GUPTA
[Signature (in existing old name)]

I hitherto known as NAMIT GUPTA S/o Shri PREHLAD RAI GUPTA employed as in the residing at the 325/I, 1st floor Ward No. 4, Mehrauli, New Delhi-110030 have changed my name and shall hereafter be known as NAMIT JINDAL.

It is certified that I have complied with other legal requirements in this connection.

NAMIT GUPTA
[Signature (in existing old name)]

I hitherto known as RAVI SHRI NIWAS S/o Sh. M. MALAYIA employed as Driver in the Indian Bank, Zamrudpur. New Delhi-48 residing at the D-5-78, Swarn Jyanti Vihar, Tikri Khurd, Delhi-110040 have changed my name and shall hereafter be known as SHRI NIWAS.

It is certified that I have complied with other legal requirements in this connection.

RAVI SHRI NIWAS
[Signature (in existing old name)]

I hitherto known as MILAN HELA S/o SOHAN HELA employed as Safaiwala in the Eastern Railway Sealdah Division (Sr. D.P.O.) residing at the 142/A, Gandhi Nagar, Colony P.O. Panihati, Dist. 24 Pgs (N), Pin code No. 700 076 have changed my name and shall hereafter be known as MILAN KANTI DEY, S/o GOPAL CH. DEY.

It is certified that I have complied with other legal requirements in this connection.

MILAN HELA
[Signature (in existing old name)]

I, hitherto known as MUNNA BALMIKI S/o Late RAGHUBIR BALMIKI, residing at the 28/389, Trilokpur, Delhi-91, have changed my name and shall hereafter be known as MUNNA BABA.

It is certified that I have complied with other legal requirements in this connection.

MUNNA BALMIKI
[Signature (in existing old name)]

सौराष्ट्र कच्छ स्टोक एक्सचेंज लिमिटेड

रजि० : कार्यालय पोपटभाई मोरडीया भवन, सदर बाजार
राजकोट-360 00 1।

दिनांक 9 मार्च 2002 को 11-00 बजे रजि० कार्यालय में सौराष्ट्र-कच्छ स्टोक एक्सचेंज लिमिटेड की अतिरिक्त सामान्य बैठक आयोजित की गई जिसमें निम्नानुसार निर्णय किया गया था।

निर्णय न० 01

ऐसा निर्धारित किया गया कि किसी भी प्रकार की व्यवस्था जैसे कि मेनेजमेंट और आर्टिकल ऑफ एसोसिएशन के अधिनियम या एक्सचेंज के नियम और रेग्यूलेशन में हो तब कोई भी व्यक्ति जो कि एक्सचेंज का दलाल-सदस्य हो ऐसा व्यक्ति एक्सचेंज का कार्यवाहक कार्यालय प्रतिनिधि नहीं हो सकता। कोई भी दलाल, सदस्य अध्यक्ष, उपाध्यक्ष और खजोंची के पद से एक्सचेंज की कोई जगह पर नहीं रह सकता।

ऐसा निर्धारित किया गया है कि बोर्ड ऐसे सभी नियम कारपोरेशन या अन्य कार्रवाई की आवश्यकता हो तब समय-समय पर आकस्मिक या इस निर्णय को प्रभावी करने पर परिवर्तन के लिए कार्रवाई कर सकता है।

निर्णय न० 2

कालम 31 और अन्य नियमों जोकि कंपनी नियम 1956 में लागू हों इसमें कंपनी के आर्टिकल ऑफ एसोसिएशन में निम्नानुसार परिवर्तन किया जाएगा।

(ए) हाल ही में लागू है वह आर्टिकल-72(1) में निम्नानुसार परिवर्तन करना।

वार्षिक सामान्य बैठक पूर्ण होने के बाद 10 (दस) दिन के अंदर एक्सचेंज के अध्यक्ष का चुनाव, दलाल सदस्य जोकि मेनेजमेंट काउन्सिल के अलावा अन्य सदस्यों से किया जाएगा और केन्द्र सरकार या सेबी के अध्यक्ष का ऐसा चुनाव के लिए मंजूरी की आवश्यकता नहीं होगी।

(बी) आर्टिकल 71-1 के पैरा-2 जोकि अस्तित्व में है जिसमें निम्नानुसार परिवर्तन करना होगा।

कोई भी दलाल-सदस्य के अलावा काउन्सिल का सदस्य जोकि दो साल तक निरंतर अध्यक्ष के स्थान पर रहा हो वह एक साल तक अध्यक्ष का पद संभाल कर रखें बाद में फिर से चुनाव के लिए सुझाव देने के लिए सक्षम होगा।

(सी) आर्टिकल-72-3 जोकि अस्तित्व में है इसमें परिवर्तन किया जायेगा।

उपाध्यक्ष या एक्मचेन्ज के खजांची के चुनाव में काउन्सिल के मैनेजमेंट में दलाल-सदस्यों के अलावा वार्षिक सामान्य बैठक पूर्ण होने के बाद 10 दिन के अन्दर चुनाव होगा। इस मामले में केन्द्र सरकार या सेवा की कोई व्यक्ति या व्यक्तियों उपाध्यक्ष या खजांची के तौर पर नियुक्ति के लिए मंजूरी लेने की आवश्यकता नहीं होगी।

(डी) आर्टिकल-72 (4) जोकि अस्तित्व में है जिसमें निम्नानुसार परिवर्तन करना।

जो कोई काउन्सिल सदस्य या दलाल सदस्य के अलावा का हो तब उपाध्यक्ष या खजांची के तौर पर निरंतर दो साल तक पद पर हो उसके पद का एक साल पूर्ण होने बिना फिर से चुनाव के लिए सुझाव करने के लिए सक्षम नहीं होगा।

कृते सौराष्ट्र कूच स्टोक एक्सचेंज
(सी० एन० उपाध्यय)
कार्यकारी डायरेक्टर

SAURASHTRA KUTCH STOCK EXCHANGE LIMITED

Popatbhai Sorathia Bhavan, Sadar Bazar,

Rajkot-360001.

At an Extra Ordinary General Meeting of M/s. Saurashtra Kutch Stock Exchange Ltd. which was duly convened and held at the Registered office on the 9th March 2002 at 11.00 a.m. the following Resolutions were passed :

RESOLUTION NO. 1 :

RESOLVED THAT irrespective of any provision contained in anywhere in the Memorandum and Articles of Association

and/or Bye-Laws and Regulations and/or any Rules of the Exchange, no broker member of the Stock Exchange shall be an Office Bearer of the Exchange, and no broker member of the Stock Exchange shall hold the position of President, Vice-President, Treasurer etc.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things as may be required from time to time which may be incidental or ancillary thereto in giving effect to this resolution

RESOLUTION NO. 2 :

RESOLVED THAT pursuant to Section 31 and other applicable provisions, if any, of the Companies Act 1956 the Articles of Association of the company be and are hereby altered as follows :

a. To alter the existing Article 72 (i) as under :

The President of the Exchange shall be elected from amongst other than broker members of the Council of Management within ten days after the conclusion of the Annual General Meeting and no approval from the Central Government or SEBI would be required for appointment of any person as the President.

b. To alter the existing second para of Article 72(ii) as under :

PROVIDED THAT no Council Member other than broker members who has held the office of the President for two consecutive years shall be eligible to offer himself for re-election unless a period of one year has elapsed since he last held his office.

c. To alter the existing Article 72 (iii) as under :

The Vice-President and/or Treasurer of the Exchange shall be elected from amongst other than broker members of the Council of Management within ten days after the conclusion of the Annual General Meeting and no approval from the Central Government or SEBI would be required for appointment of any person or persons as the Vice-President and/or Treasurer.

d. To alter the existing second para of Article 72 (iv) as under :

PROVIDED THAT no Council Member other than broker members who has held the office of the Vice-President and/or Treasurer for two consecutive years shall offer himself for re-election unless a period of one year has elapsed since he last held his office.

For SAURASHTRA KUTCH STOCK EXCHANGE LTD.
C. N. UPADHYAY
Executive Director

प्रबन्धक, भारत सरकार मंत्रालय, फरीदाबाद द्वारा मूद्रित
एवं प्रकाशन नियंत्रक, दिल्ली द्वारा प्रकाशित, 2002

PRINTED BY THE MANAGER, GOVERNMENT OF INDIA PRESS, FARIDABAD,
AND PUBLISHED BY THE CONTROLLER OF PUBLICATIONS, DELHI, 2002